

FINAL
Town of Weare
Finance Committee Minutes
Tuesday, November 5, 2013

This meeting of the Finance Committee was held in the Conservation Room of the Town Office Building and was called to order by Kate Cloud at 7:00PM.

Present were John Foss, Kate Cloud, Matt Whitlock, Neal Kurk, Ike Shepard, Bill Anderson, John Houle, Keith Allberg, Shelly Dyess, and Susan Winsor.

1. **Swearing in:** Bill Anderson, John Houle, Keith Allberg and Susan Winsor were sworn in by John Foss.
2. **Appointment of Subcommittees and Officers:**
Officers: The positions of chairperson and secretary were discussed and the following positions were elected:
 - a. Chairperson: Matt nominated Kate and Neal seconded the nomination – the group agreed unanimously.
 - b. Co-Chairperson: Neal nominated Matt and Kate seconded the nomination- the group agreed unanimously.
 - c. Secretary: Shelly Anne was appointed by acclamation.Subcommittees: The group agreed on membership in the following subcommittees:
 - a. CIP- this will be an open group.
 - b. John Stark School Board- Bill, Neal, Matt
 - c. Town of Weare- Keith, Shelly Anne, Ike, Susan
 - d. Weare School Board- Keith, John, Rochelle
3. **Next Finance Committee meeting:** Meeting will be the 1st Thursday of each month at 7pm and extra meetings will be added as needed.
4. **Upcoming Meetings:**
 - a. CIP- 3rd Wednesday of each month at 8:00am at the Town Offices.
 - b. John Stark School Board 2nd Wednesday of each month at 6:30pm at the High School Library.
 - c. Town of Weare- 1st & 3rd Monday of each month at 7pm at the Town Offices.
 - d. Weare School Board- 3rd Tuesday of each month at 6pm at the Middle School Library.

Kate adjourned the meeting at 8:00pm.

Respectfully Submitted,
Shelly Anne Dyess, Secretary

